



# TOWN OF MILLIS

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## OFFICE OF THE SELECT BOARD AND TOWN ADMINISTRATOR

Veterans Memorial Building  
900 Main Street • Millis, MA 02054  
Phone: 508-376-7040  
Fax: 508-376-7053

James J. McCaffrey, Chair  
Peter C. Jurmain, Vice Chair  
Erin T. Underhill, Clerk

Michael Guzinski  
Town Administrator  
[mguzinski@millisma.gov](mailto:mguzinski@millisma.gov)

Karen M. Bouret  
Operations Support Manager  
[kbouret@millisma.gov](mailto:kbouret@millisma.gov)

### Enterprise Funds Advisory Committee Charter

An advisory committee appointed annually by the Select Board, made up of six voting members, including one member of the Select Board, one member of the Finance Committee, and one member of the Board of Health. The Town Administrator, the Director of the Department of Public Works and the Public Health Director shall serve as ex officio Committee members. The committee shall advise the Select Board on policies relating the Water Enterprise Fund, the Sewer Enterprise Fund and the Storm Water Enterprise Fund.

The Committee is responsible for providing recommendations to the Select Board on matters including capacity management, infrastructure planning and system maintenance, water quality, cost allocation principles, long range planning, reserve policy, regulatory compliance and related matters. The Select Board will consider advisory recommendations from the Committee, while fully retaining its independent decision-making responsibilities as the water and sewer commissioners for the Town and the governing authority for the storm water enterprise.

Rev. 12/21/2020